

**CITY OF BELLEVUE
LEOFF 1 DISABILITY BOARD
Meeting Minutes**

January 6, 2010
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Wayne Bergeron
Councilmember John Chelminiak
Boardmember Bryan Reil

MEMBER ABSENT: Councilmember Conrad Lee

OTHERS PRESENT: Paula Dillon, Human Resources
Warren Merritt, Fire Department
Siona Windsor, Legal Advisor

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:19 p.m. by Chairperson Neiman.

II. ROLL CALL

III. PUBLIC COMMENTS

None.

IV. APPROVAL OF MINUTES

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the December 2, 2009 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Applications for Disability Allowances as presented.

Ms. Dillon clarified that the plantar fasciitis claim for Member #135 was duty related.

At the question, motion carried unanimously (4-0).

B. Applications for Disability Allowances Greater than 1 month

Motion by Councilmember Chelminiak and second by Boardmember Bergeron to approve the Applications for Disability Allowances greater than one month.

Ms. Dillon clarified that the Board physician confirmed that the medical leave for Member #47 was duty related.

At the question, motion carried unanimously (4-0) to approve Disability Allowances Greater than 1 month.

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

Motion by Boardmember Bergeron and second by Councilmember Chelminiak to approve the Routine Claims as presented. Motion carried unanimously (4-0).

B. Special Claims

Motion by Boardmember Bergeron and second by Councilmember Chelminiak to approve the Special Claims as presented.

Boardmembers discussed Member #130's claim for treatment by a Proliance physician. Boardmembers will treat Proliance claims on a case-by-case basis.

At the question, motion carried unanimously (4-0) to approve the Special Claims.

VII. STAFF REPORTS

None.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Wednesday, February 3, 2010.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:24 p.m.